

# DELAWARE HEALTH FACILITIES AUTHORITY

## Notice of Meeting

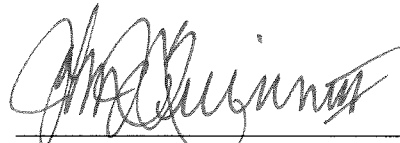
on

**October 1, 2009**

A meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 10:00 a.m., Thursday, October 1, 2009 at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6<sup>th</sup> Floor, 1313 N. Market Street, Wilmington, Delaware to consider the following agenda:

- Further consideration of Application for Revenue Bond Financing submitted by *Bayhealth* Medical Center, Inc., specifically, a proposal to amend the structure of the transaction and/or the maximum aggregate amount of bonds proposed to be issued
- Consideration of possible amendments to the Bylaws of the Authority to more precisely define "presence" at a meeting.

This meeting shall be open to the public.



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John J. Quinn, III  
Counsel

Dated: September 23, 2009